

April 08, 2009

Yuanta Financial Holdings announces on behalf of Yuanta Securities, Yuanta Securities Finance and Yuanta Bank, the resignation of one director for each subsidiary above.

1. Date of occurrence of the change: 2009/04/08
2. Name of juristic-person director/ supervisor: Yuanta Financial Holdings
3. Name and profile of the replaced person: 1) Judy Tu, director of Yuanta Securities; 2) Li-Chiou Chang, director of Yuanta Securities Finance; 3) Arthur Chen, director of Yuanta Bank.
4. Name and profile of the replacement: Relevant successors' appointments have not been made.
5. Reason for the change: Self-resignation
6. Original term (from _____ to _____): 2007/06/29~2010/06/28
7. Effective date of the new appointment: To be decided
8. Any other matters that need to be specified: None